

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

FRANCIS G. SLAY

*Mayor*

JAMES F. SHREWSBURY

*President, Board of Aldermen*

DARLENE GREEN

*Comptroller*

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## JOURNAL OF THE Board of Aldermen

OF THE  
CITY OF ST. LOUIS

REGULAR  
SESSION  
2002-2003

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### PRELIMINARY

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The following is a preliminary  
draft of the minutes of the  
meeting of

**Friday, December 6, 2002**

These minutes are unofficial and  
subject to Aldermanic approval.

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City of St. Louis Board of Aldermen  
Chambers, December 6, 2002.

The roll was called and the following  
Aldermen answered to their names: Smith,  
Flowers, Bosley, Ryan, Ford-Griffin, Reed,  
Young, Conway, Ortmann, Schmid, Villa,  
Heitert, Wessels, Shrewsbury, Kennedy, Tyus,  
Long, Ozier, Bauer, Kirner, Clay and  
Krewson. 23

*"Almighty God, source of all authority,  
we humbly ask guidance in our deliberations  
and wisdom in our conclusions. Amen."*

#### **ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY**

None.

#### **INTRODUCTION OF HONORED GUEST**

Ms. Young moved to approve the  
minutes for November 15 and 22, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote

#### **REPORT OF CITY OFFICIALS**

##### **Report of the Clerk of the Board of Aldermen**

Board of Aldermen, December 6, 2002,  
St. Louis, Missouri.

To the President of the Board of  
Aldermen:

I wish to report that on the 22nd day of  
November 2002, I delivered to the Office of  
the Mayor of the City of St. Louis the

following board bills which were truly agreed to and finally adopted.

### **Board Bill No. 269 (Committee Substitute)**

An Ordinance authorizing the Mayor and the Comptroller to enter into an agreement on behalf of the City of St. Louis to exchange and transfer real estate commonly known as Columbia Bottoms located in St. Louis County by way of a Quit Claim Deed with the Conservation Commission of the State of Missouri with certain exhibits (which exhibits and Quit Claim Deed are attached hereto and incorporated by reference as if fully set out), and containing an emergency clause.

### **Board Bill No. 287**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Otis D. & Deborah C. Woodard certain City-owned property located in City Block 1180, which property is known as 1526 Mallinckrodt Street, and containing an emergency clause.

### **Board Bill No. 330**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Riverview-West Florissant Housing Development Corporation, certain City-owned property located in City Block 5123, which property is known as 5277 Robin Avenue, and containing an emergency clause.

### **Board Bill No. 324**

An ordinance approving the final plans and specifications for the Ellenwood Subdivision Neighborhood Improvement District; ordering that the improvements be made and containing an emergency clause.

### **Board Bill No. 238**

An ordinance approving a Redevelopment Plan for the 3900-4736 & 4101-4739 Natural Bridge Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general

welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### **Board Bill No. 249**

An ordinance approving a Redevelopment Plan for the 4406 Arsenal Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### **Board Bill No. 255**

An ordinance affirming that the Redevelopment Area approved by ordinance 61950, known as the Delmar/Lake Redevelopment Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated September 24, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

### **Board Bill No. 256**

An ordinance approving a Redevelopment Plan for the 4052 & 4171-75 Castleman Avenue, 3911 & 4130 Shenandoah Avenue & 4203 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 271**

An ordinance approving a Redevelopment Plan for the JVL Renaissance II Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is partially occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 284**

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1141-1151 South Seventh Street Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax

increment financing within the redevelopment area; establishing the 1141-1151 South Seventh Street special allocation fund; prescribing the form and details of a redevelopment agreement and approving the execution of a redevelopment agreement to carry out the redevelopment plan; making findings with respect thereto; and authorizing certain actions by City Officials.

#### **Board Bill No. 285**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,136,600 principal amount of tax increment revenue notes (1141-1151 South Seventh Street Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 326**

An ordinance designating a portion of the City of St. Louis, Missouri a redevelopment area, approving a redevelopment plan; and approving Redevelopment Project Area Number 1 and the projects therein under the Real Property Tax Increment Allocation Redevelopment Act; and making findings related thereto.

#### **Board Bill No. 327**

An ordinance affirming approval of a redevelopment area and Redevelopment Project Area Number 1; adopting tax increment allocation financing, establishing the Paul Brown/Arcade Special Allocation Fund; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

#### **Board Bill No. 328**

An ordinance affirming adoption of a redevelopment plan and a redevelopment project; authorizing the City of St. Louis to enter into a redevelopment agreement with Paul Brown Developer, L.P.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

#### **Board Bill No. 329 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,254,200 Principal amount of tax increment revenue notes (Paul Brown Redevelopment Project) Series 2002, of the

City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 270**

An Ordinance, authorizing and establishing a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport (the "Airport"), a total estimated cost of approximately Twenty Five Million Dollars (\$25,000,000);

#### **Board Bill No. 293**

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Highway and Transportation, Federal Highway Administration, Utilities, and other governmental agencies, and otherwise provide for the design, and construction for the following projects:

Traffic Signal Optimization – Downtown Central Business District

Riverview Blvd. Pavement Reconstruction – Bircher to Halls Ferry Circle

Reconstruction of Jefferson Ave. - I-44 to Dr. M.L.King Blvd.

Delor Avenue Reconstruction – Gravois Road. to Ridgewood Ave.

Reconstruction of Dr. Martin Luther King Blvd. – Kingshighway Blvd. to City Limits

Design of Tower Grove Blvd. Reconstruction - I-64 to Shaw Ave.

and appropriating the estimated cost of Nine Million Eight Hundred Thirty Thousand Dollars (\$9,830,000.00), Two Million Twenty Thousand Dollars (\$2,020,000.00) from the funds in the Federal Aid to Urban Program Match Share Fund established by Ordinance 56931, the special taxing district, and the City's share from ½ cent sales tax revenue in accordance with the Federal Highway Administration's Transportation Equity Act for the 21<sup>st</sup> Century (T-21) Surface Transportation Programs, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

### **Board Bill No. 318**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-73-2002, dated September 27, 2002, for a maximum federal obligation of Three Million Four Hundred Seventy Two Thousand Five Hundred Dollars (\$3,472,500), which is filed in the Office of the City Register (Comptroller Document No. 43478), for the reimbursement of all direct costs associated with the replacement sections of Taxiway Alpha from Echo to Romeo and the reconstruction of Taxiway Sierra between Runways 30L and 30R; and containing an emergency clause.

### **Board Bill No. 319**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-75-2002, dated September 27, 2002, for a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000), which is filed in the Office of the City Register (Comptroller Document No. 43479), for the reimbursement of all direct costs associated with the Terminal Security Enhancements, Phase 1 (Terminal modifications required by Transportation Security Act to accommodate checked baggage bulk explosive detection equipment); and containing an emergency clause.

### **Board Bill No. 25**

An ordinance amending Section One of Ordinance 63802, adopted on June 14, 1996, relating to City contracts for services subject to city earnings tax; providing that no contract for services subject to city earnings tax shall be executed on behalf of the City of St. Louis unless there are attached thereto certifications

from the Collector of Revenue dated not more than 30 working days, that the contractor is current on all payments of and returns for the City earnings tax and payroll expense tax and from the License Collector that the contractor has a current business license.

### **Board Bill No. 48 (Committee Substitute)**

An ordinance pertaining to City contracts; providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor, subcontractor or developer unless such contractor, subcontractor or developer certifies that such person or entity has not been debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; further providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor or developer unless such contractor or developer certifies that such is not managed, controlled or more than fifty percent (50%) owned by a person or entity debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; and containing a penalty clause.

### **Board Bill No. 50 (Committee Substitute)**

An ordinance pertaining to travel expenses of elected officials; requiring every elected official of the City of St. Louis to file with the City Register a travel report detailing all travel and travel related expenses incurred by such elected officials in their official capacity or in the conduct of City business during each calendar year; requiring certain information related to the travel activity to be included in such report; designating such reports public records under Chapter 610 of the Revised Statutes of the State of Missouri; and containing a penalty clause.

### **Board Bill No. 52**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St.

Louis increase the amount of articles which may be purchased from five hundred dollars (\$500.00) to five thousand dollars (\$5,000.00) under any one contract, with the written approval of the comptroller, without advertising, requiring the solicitation of competitive bids, by amending existing Section 29 of Article XV; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

### **Board Bill No. 123 (Floor Substitute)**

An ordinance pertaining to Housing Conservation Districts; amending Section Thirteen of Ordinance 62887, as codified in Section 25.56.090 of the Revised Code by enacting a two new sections providing for the revocation of any Certificate of Inspection for any dwelling unit or premises in a Housing Conservation District which has been condemned for occupancy for conditions by the Building Commissioner subsequent to the issuance of the Certificate of Inspection; further requiring that such dwelling unit or premises be in complete compliance with the exterior and interior provisions of the Existing Structures Code and Exhibit A, prior to the reissue of a Certificate of Inspection.

### **Board Bill No. 276 (Floor Substitute/As Amended)**

An ordinance submitting to the qualified voters residing in the East Loop Parkview Gardens Special Business District as established by Ordinance 63634 and amended by Ordinance No. \_\_\_\_\_, ( Board Bill 275 ) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at a City-wide Election on March 4, 2002; and containing an emergency clause.

### **Board Bill No. 277 (Floor Substitute/As Amended)**

An ordinance submitting to the qualified voters residing in the East Loop Parkview Gardens Special Business District as established by Ordinance 63634 and amended by Ordinance No. \_\_\_\_\_, ( Board Bill 275 ) a proposal to levy an additional business license tax on the businesses and individuals doing business in said district; submitting said proposal to the voters of said district at a City-wide Election on March 4, 2002; and containing an emergency clause.

### **Board Bill No. 275**

An Ordinance pertaining to the East Loop Parkview Gardens Business District, a special business district, established pursuant to the provisions of Sections 71.790 – 71.808 R.S.Mo; amending Ordinance 63634 by repealing Section One of such Ordinance which contains the boundaries of the District and

enacting a new section pertaining to the same subject matter, and further enacting a new section levying an additional business license tax on the businesses within the district in an amount not to exceed fifty percent of the current business license tax; submitting such proposal to the voters of the district at an election to be held on March 4, 2003 and containing effectiveness, severability, savings and emergency clauses.

Karen L. Divis, Clerk  
Board of Aldermen

### Office of the Mayor

City Hall - Room 200  
1200 Market Street  
St. Louis, Missouri 63103  
(314) 622-3201  
Fax (314) 622-4061  
November 21, 2002  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 121, 216, 239, 250, 251, 252, 353, 254, 257, 258, 259, 260, 261, 262, 263, 264, 265, 267, 268, 240, 246, 248 and 266.

Sincerely,  
FRANCIS G. SLAY  
Mayor  
City of St. Louis

City Hall - Room 200  
1200 Market Street  
St. Louis, Missouri 63103  
(314) 622-3201  
Fax (314) 622-4061  
December 3, 2002  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 110, 279 (Committee Substitute), 296 and 286 (Committee Substitute).

Sincerely,  
FRANCIS G. SLAY  
Mayor  
City of St. Louis

### Petitions & Communications

St. Louis Development Corporation  
1015 Locust, Suite 1200  
St. Louis, MO 63101  
(314) 622-3400  
(314) 259-3435 TDD

Fax (314) 231-2341  
November 27, 2002  
Ms. Karen Divis  
Board of Aldermen  
City Hall - Room 230  
1200 Market Street  
St. Louis, MO 63103

Redeveloper: St. Louis Real Estate  
Investment, Inc.

Project: 4301-43 Natural Bridge  
Avenue Redevelopment Area  
(4892-P1)

Use: Commercial

In accordance with Missouri law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") intends to accept a redevelopment proposal for all the property located in the 4301-43 Natural Bridge Avenue Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Amended Redevelopment plan approved on June 25, 1998, by the Board of Aldermen by Ordinance 64398.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,  
Dale E. Ruthsatz, Deputy Director  
Economic Development

St. Louis Development Corporation  
1015 Locust, Suite 1200  
St. Louis, MO 63101  
(314) 622-3400  
(314) 259-3435 TDD  
Fax (314) 231-2341  
November 27, 2002  
Ms. Karen Divis  
Board of Aldermen  
City Hall - Room 230  
1200 Market Street  
St. Louis, MO 63103

Redeveloper: J. R. Randy Properties,  
L.L.C.

Project: West Papin/Kentucky/  
Talmage Redevelopment Area  
(9250-P1)

Use: Commercial

In accordance with Missouri law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") intends to accept a redevelopment proposal for 4145-56, 4200-28, 4236-38 Papin Street, 916, 917-21, 922, 925 and 926 Kentucky Avenue and 919-21 & 925 Talmage Avenue located in the West Papin/Kentucky/Talmage Redevelopment

Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment plan approved on December 8, 2000, by the Board of Aldermen by Ordinance 65119.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,  
Dale E. Ruthsatz, Deputy Director  
Economic Development

St. Louis Development Corporation  
1015 Locust, Suite 1200  
St. Louis, MO 63101  
(314) 622-3400  
(314) 259-3435 TDD  
Fax (314) 231-2341  
November 27, 2002  
Ms. Karen Divis  
Board of Aldermen  
City Hall - Room 230  
1200 Market Street  
St. Louis, MO 63103

Redeveloper: Big Jake's Bar-B-Que

Project: Delmar-Link Redevelopment  
Area (4325-P-4)

Use: Commercial

In accordance with Missouri law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") intends to accept a redevelopment proposal for 5863 Delmar Boulevard located in the Delmar-Link Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Amended Redevelopment plan approved on July 1, 1994, by the Board of Aldermen by Ordinance 63190.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,  
Dale E. Ruthsatz, Deputy Director  
Economic Development

St. Louis Development Corporation  
1015 Locust, Suite 1200  
St. Louis, MO 63101  
(314) 622-3400  
(314) 259-3435 TDD  
Fax (314) 231-2341  
November 27, 2002  
Ms. Karen Divis  
Board of Aldermen  
City Hall - Room 230  
1200 Market Street  
St. Louis, MO 63103

Redeveloper: Integration, L.L.C.  
 Project: Mill Creek North  
 Redevelopment Area  
 (432-P-15)  
 Use: Commercial/Residential

In accordance with Missouri law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") intends to accept a redevelopment proposal for 3214-16 Locust Street located in the Mill Creek North Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment plan approved on November 13, 1984 by the Board of Aldermen by Ordinance 59297.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,  
 Dale E. Ruthsatz, Deputy Director  
 Economic Development

St. Louis Development Corporation  
 1015 Locust, Suite 1200  
 St. Louis, MO 63101  
 (314) 622-3400  
 (314) 259-3435 TDD  
 Fax (314) 231-2341  
 November 27, 2002  
 Ms. Karen Divis  
 Board of Aldermen  
 City Hall - Room 230  
 1200 Market Street  
 St. Louis, MO 63103

Redeveloper: Mason Contractor's  
 Association  
 Project: Lafayette Square West  
 Redevelopment Area  
 (417-10pi)  
 Use: Office/Institutional

In accordance with Missouri law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") intends to accept a redevelopment proposal for 1700 S. Jefferson Avenue located in the Lafayette Square West Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment plan approved on February 8, 1985 by the Board of Aldermen by Ordinance 59366.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,  
 Dale E. Ruthsatz, Deputy Director  
 Economic Development

St. Louis Development Corporation  
 1015 Locust, Suite 1200  
 St. Louis, MO 63101  
 (314) 622-3400  
 (314) 259-3435 TDD  
 Fax (314) 231-2341  
 November 27, 2002  
 Ms. Karen Divis  
 Board of Aldermen  
 City Hall - Room 230  
 1200 Market Street  
 St. Louis, MO 63103

Redeveloper: Merchants Laclede  
 Redevelopment Corp.  
 Project: Amended 401 & 408 Olive  
 Street & 400 Washington  
 Avenue Redevelopment Area  
 (9234-P3)  
 Use: Commercial

In accordance with Missouri law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") intends to accept a redevelopment proposal for the 408 Olive Street located in the Amended 401 & 408 Olive Street & 400 Washington Avenue Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment plan currently pending at the Board of Aldermen.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,  
 Dale E. Ruthsatz, Deputy Director  
 Economic Development

#### **BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR**

None.

#### **BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR**

None.

#### **RESOLUTIONS - INFORMAL CALENDAR**

None.

#### **FIRST READING OF BOARD BILLS**

**Board Member Carter** introduced by request:

#### **Board Bill No. 360**

An ordinance affirming that the area blighted by Ordinance 63862, known as the Gilmore Scattered Sites Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated November 19, 2002, ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to **ten (10) year** tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

**Board Member Schmid** introduced by request:

#### **Board Bill No. 361**

An ordinance prohibiting any person or entity from possessing, storing, selling, posting for sale, exposing, transferring to another, using, exploding, discharging, setting off, or burning fireworks of any kind or description within the limits of the City of St. Louis, containing a penalty provision and providing that public displays of fireworks may occur with the written approval of the St. Louis City Fire Marshall in accordance with rules and regulations.

**Board Member Schmid** introduced by request:

#### **Board Bill No. 362**

An ordinance approving a Development Plan for 3301-09 S. Kingshighway Blvd. Area ("Area") after finding that the Area is a blighted, insanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988,

as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated November 19, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate, to exercise their respective powers in a manner consistent with the Plan and containing an emergency clause.

**Board Member Long** introduced by request:

#### **Board Bill No. 363**

An Ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Section 2, of Article IV of the Charter of the City of St. Louis relating to the qualifications and salary for aldermen and enacting in lieu thereof, a new section pertaining to the same subject matter; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

**Mr. President Shrewsbury** introduced by request:

#### **Board Bill No. 364**

An Ordinance recommended and approved by the Board of Estimate and Apportionment appropriating fifty thousand dollars (\$50,000) from The Equitable Relief From Utility Tax Fund established under the authority of Ordinances 60247 and 60565 in order to fund programs, subject to the supervision or administration of the Department of Human Services, to assist residents of the City of St. Louis, whose gross annual income is not more than one hundred

seventy-five percent of the federal poverty level established by the Department of Health and Human Services, in the payment for their gas and home heating oil heating service and authorizing the Director of Human Services to expend said funds upon the approval of the Board of Estimate and Apportionment and containing an emergency clause.

**Board Member Schmid** introduced by request:

#### **Board Bill No. 365**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5400 Block of Elizabeth Avenue as "Hall of Fame Place".

**Board Member Tyus** introduced by request:

#### **Board Bill No. 366**

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the International Association of Black Professional Fire Fighters under the Federal Emergency Management Agency Assistance to Firefighters Grant Program for a grant to fund a fire prevention program and a juvenile fire-setter awareness/training program, appropriating said funds and authorizing the Fire Commissioner and Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

#### **REFERENCE TO COMMITTEE OF BOARD BILLS**

BB#360 - Housing, Urban Development & Zoning  
BB#362 - Housing, Urban Development & Zoning  
BB#361 - Public Safety  
BB#366 - Public Safety  
BB#363 - Legislation  
BB#364 - Ways & Means  
BB#365 - Streets, Traffic & Refuse

#### **SECOND READING AND REPORT OF STANDING COMMITTEES**

Mr. Conway of the Committee on Ways & Means submitted the following report which was read.

Board of Aldermen Committee report, December 6, 2002.

To the President of the Board of Aldermen:

The Committee on Ways & Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 351**

An ordinance recommended by the Board of Estimate and Apportionment authorizing

and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds, Series 2003 (the "Series 2003 Bonds") in an aggregate principal amount of not to exceed \$140,000,000 in order to refund all or a portion of its outstanding \$141,795,000 Leasehold Revenue Refunding Bonds (Series 1993A Current Interest Bonds) (the "Series 1993A Current Interest Bonds") for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the Fourth Supplemental and Restated Indenture of Trust, the Third Supplemental and Restated Lease Purchase Agreement, the Third Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, the Bond Purchase Agreement and, if desirable, the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2003 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, Municipal Market Data rate lock, or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2003 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2003 Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

#### **Board Bill No. 358**

An Ordinance recommended by the Board of Estimate and Apportionment pertaining to educational purposes; authorizing the Comptroller to provide funding for educational purposes pursuant to Exhibit One which is attached hereto and appropriating thirty thousand dollars (\$30,000.00) from Fund 1119, Center 1600012 for said purposes.

Alderman Conway  
Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee report, December 6, 2002.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 282**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular width "L"-shaped alley in City Block 151 as bounded by 7<sup>th</sup>, Hickory, 6<sup>th</sup>, and LaSalle in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 325**

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Ninth Street by blocking said traffic flow at the north line of the east-west alley between Hickory Street and Morrison Street, and containing an emergency clause.

#### **Board Bill No. 332**

An ordinance pertaining to parking; repealing Section Two of Ordinances 65306 and enacting in lieu thereof a new section prohibiting the parking of vehicles, except for such vehicles owned or operated by individuals designated by the Presiding Judge of the Twenty-Second Judicial Circuit, on the east side of Tucker Boulevard, the south side of Market Street, the west side of 11<sup>th</sup> Street and the north side of Walnut Street as such streets are appurtenant to City Block 206 North; containing exceptions and an emergency clause.

#### **Board Bill No. 292 (Committee Substitute)**

An ordinance pertaining to parking within "The McPherson Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within The McPherson Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

#### **Board Bill No. 217**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Scott Avenue from Euclid Avenue eastwardly – 265 feet to a point in the City of

St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley  
Chairman of the Committee

Ms. Young of the Committee on Transportation & Commerce submitted the following report which was read.

Board of Aldermen Committee report,  
December 6, 2002.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 352 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds; Series 2003 Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed seventy-five million dollars (\$75,000,000), to effect the refunding of all or a portion of the City of St. Louis, Missouri Letter of Intent double barrel revenue bonds, Series 2000 (The "LOI Bonds"), the funding of all or a portion of capitalized interest, if any, as permitted by law during construction and up to one (1) year thereafter, the funding of any required reserve funds and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such bonds; appointing a trustee, a bond registrar and paying agent in connection with such bonds; appointing an escrow agent in connection with the refunding of the LOI bonds; approving the form and authorizing the execution and delivery of the tenth supplemental indenture of trust; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities for any required reserve funds, if any and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and a credit facility

for any required reserve funds, authorizing the proper officials, agents and employees of the City to execute such documents and to take such other actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Alderwoman Young  
Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee report,  
December 6, 2002.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 357 (Committee Substitute)**

An Ordinance pertaining to the Board of Adjustment repealing section 26.83.010 of Section One of Ordinance 59981, approved July 31, 1986, and enacting in lieu thereof a new section pertaining to the establishment of the Board of Adjustment.

Alderman Wessels  
Chairman of the Committee

#### **REPORT OF SPECIAL COMMITTEES**

None.

#### **BOARD BILLS FOR PERFECTION**

Mr. Conway moved that Board Bill No. 269 (Committee Substitute) be reconsidered on the perfection calendar.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 269 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. President Shrewsbury moved that Board Bill No. 49 be reconsidered on the perfection calendar.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.



Mr. President Shrewbury moved that Board Bill No. 49 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 280 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 283 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kirner moved that Board Bill No. 298 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 299 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 300 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 301 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 306 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 307 before the Board for perfection, be

perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 308 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Clay.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 311 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Due to the absence of Mr. Roddy, Board Bill No. 313 (Committee Substitute) was placed on the informal calendar.

Mr. Ortmann moved that Board Bill No. 297 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 334 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 335 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 336 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 337 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 338 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Ryan moved that Board Bill No. 4 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 302 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Shrewsbury moved that Board Bill No. 303 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 304 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Ryan.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 310 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 312 before the Board for perfection be placed on the Informal Calendar.

Due to the absence of Mr. Roddy, Board Bill No. 314 (Committee Substitute) was placed on the informal calendar.

Mr. Villa moved that Board Bill No. 315 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 340 (Committee Substitute) before the Board for

perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 341 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 342 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Ms Ford-Griffin at the request of the Sponsor moved that Board Bill No. 345 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 280, 283, 298, 299, 300, 301, 306, 307, 308, 311, 297, 334, 335, 336, 337, 338, 339, 4, 302, 303 (Committee Substitute), 304, 310, 315, 340 (Committee Substitute), 341 (Committee Substitute), 342 (Committee Substitute), 345 and 316.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Shrewsbury, Kennedy, Long, Ozier, Bauer, Kirner and Krewson. 20

Noes:0

Present:0

### THIRD READING CONSENT CALENDAR

Mr. Ortmann moved for third reading and final passage of Board Bill Nos. 280, 283, 298, 299, 300, 301, 306, 307, 308, 311, 297, 334, 335, 336, 337, 338, 339, 4, 302, 303 (Committee Substitute), 304, 310, 315, 340 (Committee Substitute), 341 (Committee Substitute), 342 (Committee Substitute), 345 and 316.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Shrewsbury, Kennedy, Long, Ozier, Bauer, Kirner and Krewson. 20

Noes: 0

Present: 0

### Board Bill No. 280

An ordinance approving a Redevelopment Plan for the 2150 Lafayette Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### Board Bill No. 283

An ordinance approving a Redevelopment Plan for the 3309 Magnolia Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as

Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### Board Bill No. 298

An ordinance approving a Redevelopment Plan for the 4419 S. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various

officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 299**

An ordinance affirming that the Redevelopment Area approved by ordinance 64081, known as the 2911 Nebraska Avenue & 3500 Halliday Avenue Redevelopment Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated October 22, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently unoccupied but if it should become occupied the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 300**

An ordinance approving a Redevelopment Plan for the 2714 Russell Boulevard, 2738 & 2742-44 Armand Place & 3530 Juniata Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible

financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 301**

An ordinance approving a Redevelopment Plan for the 4227 Cleveland Avenue & 4211 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 306**

An ordinance approving a Redevelopment Plan for the 2737 Potomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 307**

An ordinance approving a Redevelopment Plan for the 5422 Reber Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of

eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 308**

An ordinance approving a Redevelopment Plan for the 5038 Miami Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 311**

An ordinance approving a Redevelopment Plan for the 1033 and 1037 Baden Ave., 1049R Bittner & 8548 Trafford Lane Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and

incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 297**

An ordinance approving a Redevelopment Plan for the 2654 Pestalozzi Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of

Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 334**

An ordinance designating a portion of the City of St. Louis, Missouri, a redevelopment area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan with respect thereto; approving redevelopment project area and the projects therein; making findings with respect thereto; and authorizing certain actions by City officials.

#### **Board Bill No. 335**

An ordinance affirming approval of a redevelopment plan, redevelopment area and redevelopment project area 1; approving the RPA1 project with respect thereto; adopting tax increment financing within redevelopment project area 1; establishing the 920 Olive/1000 Locust special allocation fund; authorizing the City of St. Louis to enter into a redevelopment agreement with 920/1000 Olive, LLC as developer of the RPA1 project; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

#### **Board Bill No. 336**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,667,732 Principal amount of tax increment revenue notes (920 Olive/1000 Locust TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 337**

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Louderman Building Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making finds with respect thereto; establishing the Louderman Building special allocation fund; and authorizing certain actions by City officials.

**Board Bill No. 338**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Loudermann, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

**Board Bill No. 339**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,444,400 principal amount of tax increment revenue notes (Loudermann Building TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

**Board Bill No. 4**

An ordinance designating a major portion of the 4<sup>th</sup> Ward as a Housing Conservation District; said area generally bounded on the west by Marcus Avenue, on the south by Evans Avenue, on the east by Vandeventer Avenue, and on the north by Ashland, N. Sarah, Greer, Clay, and Sullivan Avenues; the district contains a mix of single-family and multi-family residential, commercial, and industrial uses; and containing an effective date.

**Board Bill No. 302**

An ordinance approving a Redevelopment Plan for the 3713-25 N. 20<sup>th</sup> Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002*, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of

eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 303  
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the Chippewa St./Clifton Ave./Bancroft Ave./Hampton Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002*, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 304**

An ordinance approving a Redevelopment Plan for the Amended North Broadway St., Angelica St., N. 9<sup>th</sup> St., and Salisbury St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"),

attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated *October 22, 2002* for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 310**

An ordinance affirming that the area blighted by Ordinance 64794, known as the 408 Olive St. and 400 Washington Ave. ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated *October 22, 2002* for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain finding that the property within the Area is currently partially occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to twenty (20) year tax abatement; and pledging cooperation of the Board of Aldermen and

requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 315**

An ordinance approving a Redevelopment Plan for the 7001-17 Pennsylvania Ave. & 210 W. Quincy St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 340 (Committee Substitute)**

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Walter Knoll Florist TIF Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan, a redevelopment project and public improvement project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Walter Knoll Florist special allocation fund; and authorizing certain actions by City Officials.

#### **Board Bill No. 341 (Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project and public

improvement project; authorizing the execution of a redevelopment agreement by and between the City and W.C. & D Enterprises D/B/A Walter Knoll Florist; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

#### **Board Bill No. 342 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,036,000 Principal Amount of Tax Increment Revenue Notes (Walter Knoll Florist Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 345**

An ordinance pertaining to certain property owned by the Scottish Rite Cathedral Preservation Association, Inc. and the Scottish Rite Cathedral Association (the "Scottish Rite Property"); amending Section One of Ordinance 56717; amending Exhibit A of Ordinance 58251; amending Section One of Ordinance 58270; amending Exhibit A of Ordinance 58364; and amending Exhibit B of Ordinance 59045 for the purpose of deleting certain property from the legal description of the development area set forth in such ordinances.

#### **Board Bill No. 316**

An ordinance to adjust the interest rate earned on deferred retirement option plan (DROP) accounts by repealing paragraph C of Section Two of Ordinance 64942, approved June 8, 2000.

#### **THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS**

Board of Aldermen, Committee Report, St. Louis, December 6, 2002 .

To the President of the Board of Aldermen

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Mr. Wessels moved for third reading and final passage of Board Bill No. 323 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Shrewsbury, Kennedy, Long, Ozier, Bauer, Kirner and Krewson. 20

Noes:0

Present:0

#### **Board Bill No. 323 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment pertaining to the Affordable Housing Commission, appropriating from FUND 1110 AFFORDABLE HOUSING AND HEALTH CARE TRUST FUNDS, Cost Center 1430010, Nine Million Seven Hundred Seventy-Nine Thousand Two Hundred Seventy-Five Dollars (\$9,779,275.00) to the Affordable Housing Commission to be used for the purposes set forth in Ordinance 65132, and containing an emergency clause.

Ms. Griffin moved for third reading and final passage of Board Bill No. 320 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Shrewsbury, Kennedy, Long, Ozier, Bauer, Kirner and Krewson. 20

Noes:0

Present:0

#### **Board Bill No. 320 (Committee Substitute)**

An ordinance providing for and directing the submission to the qualified voters of the City of St. Louis, Missouri (The "City"), at a special election to be held in the City on Tuesday, the eighth day of April, 2003, of a proposal authorizing the issuance by the City of its interest bearing revenue bonds in the aggregate principal amount of two billion dollars (\$2,000,000,000.00) (the "Bonds"), for the purpose of paying the costs of purchasing, constructing, extending and improving the airports owned by the City, including all such facilities as shall be necessary or appurtenant thereto, the cost of operation and maintenance of which, and the principal and interest on the bonds, which will be payable solely from the revenue derived by the City from the operation of the airports and airport facilities, upon the assent of a majority of the qualified voters in the City voting thereon; prescribing

the form of legal notice to be given with respect to said election, including the form of ballot to be used at said election; prescribing the manner of giving legal notice thereof, and containing an emergency clause.

### **REPORT OF THE ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,  
St. Louis, December 6, 2002 .

To the President of the Board of  
Aldermen

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

#### **Board Bill No. 280**

An ordinance approving a Redevelopment Plan for the 2150 Lafayette Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 283**

An ordinance approving a Redevelopment Plan for the 3309 Magnolia Avenue Redevelopment Area ("Area") after

finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 298**

An ordinance approving a Redevelopment Plan for the 4419 S. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should

become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 299**

An ordinance affirming that the Redevelopment Area approved by ordinance 64081, known as the 2911 Nebraska Avenue & 3500 Halliday Avenue Redevelopment Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated October 22, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently unoccupied but if it should become occupied the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 300**

An ordinance approving a Redevelopment Plan for the 2714 Russell Boulevard, 2738 & 2742-44 Armand Place & 3530 Juniata Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated

herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 301**

An ordinance approving a Redevelopment Plan for the 4227 Cleveland Avenue & 4211 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 306**

An ordinance approving a Redevelopment Plan for the 2737 Potomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that *no* property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 307**

An ordinance approving a Redevelopment Plan for the 5422 Reber Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to

Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that *no* property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 308**

An ordinance approving a Redevelopment Plan for the 5038 Miami Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that *any* property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 311**

An ordinance approving a Redevelopment Plan for the 1033 and 1037 Baden Ave., 1049R Bittner & 8548 Trafford



Lane Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 297**

An ordinance approving a Redevelopment Plan for the 2654 Pestalozzi Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for

relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 334**

An ordinance designating a portion of the City of St. Louis, Missouri, a redevelopment area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan with respect thereto; approving redevelopment project area and the projects therein; making findings with respect thereto; and authorizing certain actions by City officials.

#### **Board Bill No. 335**

An ordinance affirming approval of a redevelopment plan, redevelopment area and redevelopment project area 1; approving the RPA1 project with respect thereto; adopting tax increment financing within redevelopment project area 1; establishing the 920 Olive/1000 Locust special allocation fund; authorizing the City of St. Louis to enter into a redevelopment agreement with 920/1000 Olive, LLC as developer of the RPA1 project; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

#### **Board Bill No. 336**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,667,732 Principal amount of tax increment revenue notes (920 Olive/1000 Locust TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 337**

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Louderman Building Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto;

adopting tax increment financing within the redevelopment area; making finds with respect thereto; establishing the Louderman Building special allocation fund; and authorizing certain actions by City officials.

#### **Board Bill No. 338**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Loudermann, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

#### **Board Bill No. 339**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,444,400 principal amount of tax increment revenue notes (Loudermann Building TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 4**

An ordinance designating a major portion of the 4<sup>th</sup> Ward as a Housing Conservation District; said area generally bounded on the west by Marcus Avenue, on the south by Evans Avenue, on the east by Vandeventer Avenue, and on the north by Ashland, N. Sarah, Greer, Clay, and Sullivan Avenues; the district contains a mix of single-family and multi-family residential, commercial, and industrial uses; and containing an effective date.

#### **Board Bill No. 302**

An ordinance approving a Redevelopment Plan for the 3713-25 N. 20<sup>TH</sup> Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for

development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 303 (Committee Substitute)**

An ordinance approving a Redevelopment Plan for the Chippewa St./Clifton Ave./Bancroft Ave./Hampton Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that *any* property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 304**

An ordinance approving a Redevelopment Plan for the Amended North Broadway St., Angelica St., N. 9<sup>th</sup> St., and Salisbury St. Area ("Area") after finding that the Area is blighted as defined in Section

99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 310**

An ordinance affirming that the area blighted by Ordinance 64794, known as the 408 Olive St. and 400 Washington Ave. ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated October 22, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain finding that the property within the Area is currently partially occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may

be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to twenty (20) **year** tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 315**

An ordinance approving a Redevelopment Plan for the 7001-17 Pennsylvania Ave. & 210 W. Quincy St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 340 (Committee Substitute)**

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Walter Knoll Florist TIF Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan, a redevelopment project and public improvement project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Walter Knoll Florist special allocation fund; and authorizing certain actions by City Officials.

### **Board Bill No. 341 (Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project and public improvement project; authorizing the execution of a redevelopment agreement by and between the City and W.C. & D Enterprises D/B/A Walter Knoll Florist; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

### **Board Bill No. 342 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,036,000 Principal Amount of Tax Increment Revenue Notes (Walter Knoll Florist Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

### **Board Bill No. 345**

An ordinance pertaining to certain property owned by the Scottish Rite Cathedral Preservation Association, Inc. and the Scottish Rite Cathedral Association (the "Scottish Rite Property"); amending Section One of Ordinance 56717; amending Exhibit A of Ordinance 58251; amending Section One of Ordinance 58270; amending Exhibit A of Ordinance 58364; and amending Exhibit B of Ordinance 59045 for the purpose of deleting certain property from the legal description of the development area set forth in such ordinances.

### **Board Bill No. 316**

An ordinance to adjust the interest rate earned on deferred retirement option plan (DROP) accounts by repealing paragraph C of Section Two of Ordinance 64942, approved June 8, 2000.

### **Board Bill No. 323 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment pertaining to the Affordable Housing Commission, appropriating from FUND 1110 AFFORDABLE HOUSING AND HEALTH CARE TRUST FUNDS, Cost Center 1430010, Nine Million Seven Hundred Seventy-Nine Thousand Two Hundred Seventy-Five Dollars (\$9,779,275.00) to the Affordable Housing Commission to be used

for the purposes set forth in Ordinance 65132, and containing an emergency clause.

### **Board Bill No. 320 (Committee Substitute)**

An ordinance providing for and directing the submission to the qualified voters of the City of St. Louis, Missouri (The "City"), at a special election to be held in the City on Tuesday, the eighth day of April, 2003, of a proposal authorizing the issuance by the City of its interest bearing revenue bonds in the aggregate principal amount of two billion dollars (\$2,000,000,000.00) (the "Bonds"), for the purpose of paying the costs of purchasing, constructing, extending and improving the airports owned by the City, including all such facilities as shall be necessary or appurtenant thereto, the cost of operation and maintenance of which, and the principal and interest on the bonds, which will be payable solely from the revenue derived by the City from the operation of the airports and airport facilities, upon the assent of a majority of the qualified voters in the City voting thereon; prescribing the form of legal notice to be given with respect to said election, including the form of ballot to be used at said election; prescribing the manner of giving legal notice thereof, and containing an emergency clause.

Board Bills Numbered 280, 283, 298, 299, 300, 301, 306, 307, 308, 311, 297, 334, 335, 336, 337, 338, 339, 4, 302, 303 (Committee Substitute), 304, 310, 315, 340 (Committee Substitute), 341 (Committee Substitute), 342 (Committee Substitute), 345, 316, 323 (Committee Substitute) and 320 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

### **COURTESY RESOLUTIONS CONSENT CALENDAR**

Mr. President Shrewsbury introduced Resolution Nos. 217, 226 and 227 and the Clerk was instructed to read same.

#### **Resolution No. 217**

**WHEREAS**, Rosalie Peck, born 1837 in Prussia, married Melech "Louis" Tilles, born 1829 in Krakow, and they were blessed with five children including Andrew and Hannah born in St. Louis; and

**WHEREAS**, St. Louis businessman Andrew "Cap" Tilles did in 1926 honor his mother Rosalie and her commitment to the welfare of children by establishing the Rosalie Tilles Nonsectarian Charity Foundation to further the education of poor children in St. Louis; and

**WHEREAS**, Andrew "Cap" Tilles did in 1932 donate 68-acres at Litzinger and Lay Roads in St. Louis County to the City of St. Louis for purposes of establishing a park to be named after his mother Rosalie; and

**WHEREAS**, the City of St. Louis and W.P.A. did in 1937 fund development of Tilles Park but, after eighteen years of maintenance by the City, the Park was found to be utilized seldom by children residing in the City; and

**WHEREAS**, the City of St. Louis in 1955 sold Tilles Park to St. Louis County and dedicated the proceeds to the Rosalie Tilles Children's Playground and Park Fund; and

**WHEREAS**, the City of St. Louis in 1957 used the Fund to purchase 29 acres located in the City at Hampton and Fyler Avenues and there established the City's Tilles Park in honor of Rosalie Tilles; and

**WHEREAS**, the Tilles Park Neighborhood Association has been diligently working to establish a beautiful garden located in the Park's terrace area off Fyler Avenue; and

**WHEREAS**, the Tilles Park Neighborhood Association did in July 2002 establish a contest to name the garden and thirty members submitted entries to the organization's Park Committee for judging by the organization's Board of Directors; and

**WHEREAS**, on September 24th at a Tilles Park Neighborhood Association general membership meeting it was announced that the winning entry of the contest was "Rosalie's Garden" submitted by Liz Sztukowski; and

**WHEREAS**, Liz Sztukowski not only generously volunteers her time and skills as Budget Chair for the Tilles Park Neighborhood Association but has now also provided a name for Tilles Park's garden that both reflects its botanical features, which include roses, and gives prominence to the first name of Tilles Park's namesake Rosalie Tilles;

#### **NOW THEREFORE BE IT RESOLVED**

that this Honorable Board of Aldermen applaud and congratulate Liz Sztukowski for her thoughtful contribution in the naming of Rosalie's Garden at Tilles Park. And we further instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a commemorative copy of this resolution so that it may be presented to our honoree as deemed appropriate by the Sponsor.

Introduced the 6th day of December, 2002 by:  
Honorable Colleen Sondermann, Alderwoman 23rd Ward

### Resolution No. 226

**WHEREAS**, we pause in our deliberations to note the untimely passing of Reverend E. F. Williams on Sunday, December 1, 2002; and

**WHEREAS**, Pastor Williams was born on October 20, 1905 in Dechard, Tennessee; and

**WHEREAS**, for more than 54 years Pastor Williams provided spiritual counsel and leadership to the faithful members of Bethlehem M.B. Church and continued to serve as pastor emeritus after his retirement; and

**WHEREAS**, Pastor Williams was the founder and president of the Minister's Christian Charity Club, president of the Ministerial Group of the General Baptist State Convention and chairman of the Yeatman Corporation; and

**WHEREAS**, Reverend Williams will be greatly missed by his loving wife, Cornelia; his daughter, Sonja; his son, Emerall; his stepson, Que; his stepdaughters, Shirley, Marsha and Linda; his sister, Eula; numerous grand children, great grandchildren and great, great grandchildren; his family and his countless friends and admirers;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the love; kindness and outstanding leadership of Reverend E. F. Williams, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Williams family at a time and place deemed appropriate by the Sponsor.

Introduced the 6th day of December, 2002 by:  
Honorable April Ford-Griffin, Alderwoman 5th Ward

### Resolution No. 227

**WHEREAS**, John Hicks was profoundly influenced at a young age by the piano tutelage of his mother; his father's Methodist Church and by the guidance of choral genius Kenneth B. Billups and virtuoso pianist John Chapman; and

**WHEREAS**, John was equally impressed by George Gershwin and Fats Waller and encouraged in his pursuit by St. Louis Jazz greats Clark Terry, Miles Davis and Oliver Nelson; and

**WHEREAS**, John demonstrated his range and depth by excelling in performances with artists as diverse as Art Blakey, Betty Carter, Elise Wood, Oliver Lake, Albert King,

Lester Bowie, Little Milton, Woody Herman, Charles Tolliver, Pharoah Sanders, Sonny Stitt and countless others; and

**WHEREAS**, John further distinguished himself as an innovative and creative composer and educator; and

**WHEREAS**, during more than three decades of astounding global exploits, John has compiled a compendium of musical treasurers and earned as reputation as one of the world's most revered and sought after pianist;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor world renowned pianist John Hicks and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 6th day of December, 2002 by:  
Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 217, 226 and 227 stood considered.

Mr. President Shrewsbury moved that Resolution Nos. 217, 226 and 227 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

### FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 218 and the Clerk was instructed to read same.

#### Resolution No. 218

**WHEREAS**, Grand Blvd., between Page Avenue and Natural Bridge Blvd. is in need of pedestrian lighting for improved safety.

**WHEREAS**, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

**WHEREAS**, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse this project up to 70% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

**WHEREAS**, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than December 6, 2002; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Alderman of the City of St. Louis, as follows:

That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) for a grant-in-aid to assist with the Grand Blvd. Pedestrian Lighting Enhancement Project.

The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2004 to provide a 30% match, in the amount of \$180,000 from Ward 5 and \$90,000 from Ward 19, and \$180,000 from Ward 5, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced the 6th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19<sup>th</sup> Ward  
Honorable Freeman Bosley, Alderman 3<sup>rd</sup> Ward  
Honorable April Ford-Griffin, Alderwoman 5<sup>th</sup> Ward

Unanimous consent having been obtained Resolution No. 218 stood considered.

Mr. Bosley moved that Resolution No. 218 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 219 and the Clerk was instructed to read same.

#### Resolution No. 219

**WHEREAS**, the Halls Ferry Circle is in need of pedestrian lighting and traffic calming safety enhancements.

**WHEREAS**, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than December 6, 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of St. Louis, as follows:

That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) for a grant-in-aid to assist with the Halls Ferry Circle Pedestrian Lighting and Traffic Calming Enhancements

The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2004 to provide a 30% match, in the amount of \$210,000, from Ward 2, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced the 6th day of December, 2002 by:

Honorable Dionne Flowers, Alderwoman 2<sup>nd</sup> Ward

Unanimous consent having been obtained Resolution No. 219 stood considered.

Ms. Flowers moved that Resolution No. 219 be adopted, at this meeting of the Board.

Seconded by Mr Reed.

Carried unanimously by voice vote.

Mr. Reed introduced Resolution No. 220 and the Clerk was instructed to read same.

### Resolution No. 220

WHEREAS, Locust Business District is in need of pedestrian enhancements and a cross town bicycle transportation facilities for improved access and safety.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than December 6, 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of St. Louis, as follows:

That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) for a grant-in-aid to assist with the Locust Business District Bicycle and Pedestrian Enhancements and Cross Town Bikeway Project.

The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2004 to provide a 28% match, in the amount of \$56,100 from Ward 6 and \$14,025 from Ward 19 upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced the 6th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19<sup>th</sup> Ward  
Honorable Lewis Reed, Alderman 6<sup>th</sup> Ward

Unanimous consent having been obtained Resolution No. 220 stood considered.

Mr. Reed moved that Resolution No. 220 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Reed introduced Resolution No. 221 and the Clerk was instructed to read same.

### Resolution No. 221

WHEREAS, Dr. Martin Luther King, Jr. Drive, between Grand Blvd., and Jefferson Ave., is in need of pedestrian lighting for improved safety.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 70% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than December 6, 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of St. Louis, as follows:

That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) for a grant-in-aid to assist with the Dr. Martin Luther King, Jr. Drive Pedestrian Lighting Project.

The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2004 to provide a 30% match, in the amount of \$65,250 from Ward 5, \$65,250 from Ward 6, and \$319,500 from Ward 19, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced the 6th day of December, 2002 by:  
Honorable Michael McMillan, Alderman 19<sup>th</sup> Ward

Honorable Lewis Reed, Alderman 6th Ward  
Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolution No. 221 stood considered.

Mr. Reed moved that Resolution No. 221 be adopted, at this meeting of the Board.

Seconded by Mr Kirner.

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 222 and the Clerk was instructed to read same.

### **Resolution No. 222**

WHEREAS, the North Riverfront Bicycle Trail is in need of safety improvements.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve transportation safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than December 6, 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of St. Louis, as follows:

That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) for a grant-in-aid to assist with the North Riverfront Bicycle Trail Bridge Underpass Cover Protection and Trail Caution Signs Project.

The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2004 to provide a 20% match, in the amount of \$2000 from Ward 7, \$4,013 from Ward 5, and \$8,000 from Ward 2, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced the 6th day of December, 2002 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward  
Honorable Phyllis Young, Alderwoman 7th Ward  
Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolution No. 222 stood considered.

Ms. Flowers moved that Resolution No. 222 be adopted, at this meeting of the Board.

Seconded by Mr Reed.

Carried unanimously by voice vote.

Mr. Clay introduced Resolution No. 223 and the Clerk was instructed to read same.

### **Resolution No. 223**

WHEREAS, the Ruth Porter Mall., between Delmar Blvd. and the Bi-State Hodiamont Right-of-Way, is in need of pedestrian lighting, beautification, and a bicycle transportation facility.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than December 6, 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of St. Louis, as follows:

That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) for a grant-in-aid to assist with the Ruth Porter Mall Pedestrian Lighting and Bicycle Transportation Enhancement Project.

The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2004 to provide a 30% match, in the amount of \$110,550 from Ward 26, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced the 6th day of December, 2002 by:

Honorable Irving Clay, Jr., Alderman 26th Ward

Unanimous consent having been obtained Resolution No. 223 stood considered.

Mr. Clay moved that Resolution No. 223 be adopted, at this meeting of the Board.

Seconded by Mr Ortmann.

Carried unanimously by voice vote.

Mr. Reed introduced Resolution No. 224 and the Clerk was instructed to read same.

### **Resolution No. 224**

WHEREAS, the intersection Forest Park Blvd. and Sarah is in need of pedestrian lighting and an upgraded facility, in conjunction with the plans for the Center for Emerging Technologies; and

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety and commuter safety, in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 75% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and commuters; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than December 6, 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of St. Louis, as follows:

That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) for a grant-in-aid to assist with the Technopolis St. Louis – Forest Park and Sarah project.

The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

Authorized the appropriation of Ward Capital Funds to provide a 25% match, in the amount of \$51,000.00, from the FY04 Ward 17 Capital Improvement account, upon the approval of the project by the East West Gateway Coordinating Council and MoDOT.

Introduced the 6th day of December 2002 by:  
Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 224 stood considered.

Mr. Reed moved that Resolution No. 224 be adopted, at this meeting of the Board.

Seconded by Mr Villa.

Carried unanimously by voice vote.

Mr. Bosley introduced Resolution No. 225 and the Clerk was instructed to read same.

#### **Resolution No. 225**

**WHEREAS**, this board is currently considering Board Bill # 194 which would eliminate smoking in all city owned and city leased buildings, including the terminal buildings at Lambert-St. Louis International Airport; and

**WHEREAS**, the airport facility currently provides enclosures within the terminal building in which smoking is permitted. Under the provisions of Board Bill #194 these enclosures would be removed; and

**WHEREAS**, for purposes of evaluating the benefits of Board Bill #194 it is important for this board to obtain as much fact-based information regarding the effects of smoking as is available; and

**WHEREAS**, it would be a great advantage to our deliberations to know the

effect of the second hand smoke being generated by the travelers who make use of the smoking permitted enclosures at the airport; and

**WHEREAS**, appropriate testing of the air quality and its effects in the terminal area near these enclosures by the air pollution control division of the City Health Department would provide valuable evidence of potentially dangerous toxins in the airport environment caused by individuals who are smoking tobacco or provide evidence that the smoking permitted enclosures are sufficient and there is no need to include the airport terminal building in the provisions of Board Bill # 194;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we request that the Health Commissioner authorize and direct the air pollution control division to conduct appropriate testing of the air quality and its effects in the terminal building at Lambert-St. Louis International Airport, particularly in the area near the smoking permitted enclosures and to report to this board any findings related to the presence of potentially dangerous toxins in the airport environment caused by individuals who are smoking tobacco.

Introduced the 6th day of December, 2002 by:  
Honorable Freeman Bosley, Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 225 stood considered.

Mr. Bosley moved that Resolution No. 225 be sent to the Committee on Intergovernmental Affairs.

Seconded by Mr Schmid.

Carried unanimously by voice vote.

#### **SECOND READING OF RESOLUTIONS**

None.

#### **MISCELLANEOUS AND UNFINISHED BUSINESS**

None.

#### **ANNOUNCEMENTS**

None.

#### **EXCUSED ALDERMEN**

Ms. Young moved to excuse the following aldermen due to their necessary absence: Mr. Gregali, Ms. Florida, Mr. Roddy, Mr. McMillan, Ms. Sondermann and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### **ADJOURNMENT**

Ms. Young moved to adjourn under rules to return Friday, December 13, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,  
Karen L. Divis, Clerk  
Board of Aldermen

## **BOARD OF PUBLIC SERVICE**

### **REGULAR MEETING**

**St. Louis, MO - December 10, 2002**

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Simon and President Hearst.

Absent: Directors Bess, Stallworth and Griggs (excused).

Requests of the Director of Parks, Recreation and Forestry designating Ms. Karen Pecaut to act in his behalf; Director of Health and Hospitals and; Director of Airport to be excused from the Regular Meeting of December 10, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of December 3, 2002 were unanimously approved.

The following documents were referred by the Secretary:

#### **December 9, 2002**

To the President and Directors of Public Utilities and Streets: 107137, Washington University, do public improvements in C.B. 5415 at 276 N. Skinker.

To the Directors of Public Utilities and Public Safety: 107138, LCRA, resubdivide Lots 4-5 of Highlands at Forest Park in C.B. 4002.

#### **To the Directors of Streets:**

Petition No. 6559, Mallinckrodt, Inc., vacate Salisbury from Broadway east..20' wide n/s alley in C.B. 1213.

#### **December 10, 2002**

To the Directors of Public Utilities and Streets: 107139, Southwestern Bell Telephone, provide temporary telephone service for building renovation project at 21<sup>st</sup> and St. Charles.; 107140, Southwestern Bell Telephone, place 4" PVC and fiber optic cable from hand hole at 2<sup>nd</sup> and Cherokee to entrance of Defense Mapping and Imaging Complex.

To the Director of Health and Hospitals: 101364, Anheuser-Busch, Inc., operate Eyeran Quarry at 50XX Virginia.

To the Directors of Public Utilities and Public Safety: 107142, First Contact LLC, subdivide property into 4 lots in C.B. 4252. 107144, West End, LLC, resubdivision of Lots 19-20 in C.B. 4543 of Clemens Place. 107145, West End LLC, resubdivision of part of Lot 7 and all of Lots 8-9 in C.B. 4544 of Clemens Place. 107146, MGB Properties, Inc., one lot subdivision on Vandeventer b/t Shaw and DeTonty in C.B. 5679. 107147, Lite of Jericho M.B. Church, 2 lot subdivision at the n/e corner of St. Louis and Semple in C.B. 4823 and s/w corner of St. Louis and Semple in C.B. 4824. 107148, Medical Systems, Inc., subdivide parcels of land in C.B. 4022 and 4023 at 1601 Sublette.

### LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8198 - 2003 Floor Replacement for the Public Portions of the C, D and E International Gate Areas and the East Connector at Lambert, and; Two under Letting No. 8199 - Residential Sound Insulation Program Part XIX at Lambert, were received, publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

### PRESIDENT

Addendum No. 1 to the plans and specifications for Letting No. 8200 - Lindell Avenue Pedestrian Lighting approved and made part of the original plans.

P.S.A. No. 980 with Construction Strategies, Inc., for Professional Electrical and Mechanical Construction Assistance Services at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 8 to P.S.A. No. 889 with URS/O'Brien-Kreitzberg, Inc., for Program Management for the Forest Park Master Plan at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 2 to P.S.A. No. 956 with Zambrana Engineering for Construction Quality Assurance Survey and Quantity Measurement Survey Services at Lambert approved and President authorized to execute same.

21<sup>st</sup> Ward Scattered Site Development Agreement with Henderson Partnership, Inc., and the City of St. Louis Board of Public Service for developing residential city owned property t 4526 and 4536 San Francisco, 4121 and 4123 North Taylor, 3529 Clay, 4472,

4474, 4470 and 4468 Lee approved and President authorized to execute same.

Board declared as emergencies the following: Entrance Monument Renovation; Magnolia Place; Proposed Exterior Signage, Municipal Plaza Area

### PRESIDENT AND DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 106677, Cardinal Ritter College Prep., install ornamental iron fence around perimeter of Westminster/Taylor ordered approved, subject to certain conditions.

### DIRECTORS OF PUBLIC UTILITIES AND STREETS

5 permits for Charter Communications 2 for Southwestern Bell and 1 for Sigma Aldrich ordered approved, as follows, subject to certain conditions: 107072, North Court and Buckingham; 107088, Taylor and Delmar; 107089, 5244 Ridge; 107090, Bayard and Fountain; 107091, Minerva and Blackstone; 107092, 17<sup>th</sup> and Cass; 107086, 18<sup>th</sup> and Hogan; 107085, 3050 Spruce

### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions: 107138, LCRA, Lot 4 and 5 of Highlands at Forest Park in C.B. 4002; 107049, BFGF, Inc., consolidate Lot 76 and western 35' of Lot 75 in C.B. 4875; 107094, Washington University, consolidate Lots 1-3, C.B. 4781-5, Lots 1-9 and 25-30, C.B. 4782, Blocks 2-3 McKinley Subdivision; 106850, Affordable City Homes, C.B. 2155 and 2156

### DIRECTOR OF STREETS

Application No. 107019, The Charless Home, hang 12 banners on poles along So. Broadway, Osceola and Nebraska ordered approved, subject to certain conditions.

Affidavit of the Interface Residence d/b/a Doorways, relating to the compliance with Section Ten of Ordinance 65654, which provides for the conditional vacation of public surface rights for vehicle, equestrian and pedestrian travel in the 20' wide e/w alley in C.B. 998 bounded by Stoddard, Leffingwell, Cole, Martin Luther King and Glasgow approved and President authorized and directed to sign the Certificate on behalf of the Board and affidavit and certificate ordered returned to the Director to be filed for record on or before February 28, 2003.

### DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 107095, St. Louis University, encroach with entrance canopy at 3691 Rutger, ordered approved, subject to certain conditions.

### DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 residential child care facility and (2) day care centers ordered approved as follows: 106739, Faith House, 5355 Page; 106898, Karen's Kids, 2905-11 Olive; 106687, Grace Hill Settlement House, 2153 Salisbury.

2 day care centers ordered filed, use denied by Zoning Section: 106734, Loraine Perry's Daycare, 1515 Arlington; 106949, Richard's Bell and Buckles Daycare, 3926 Wyoming

### DIRECTOR OF PUBLIC SAFETY

4 Conditional Use Permits ordered approved, with conditions, as submitted by the Hearing Officer, per Board Order No. 766.

### ROOMING HOUSES AND HOTELS

1 hotel ordered reinstated as follows, a change of ownership did not occur: 101230, P.H.G. Hotels, LLC d/b/a Mayfair Hotel, 806 Mayfair Plaza

The following documents were not listed on the posted Agenda: 263036, 263038, 263052-53 and 263055

Adjourned to meet Tuesday, December 17, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene A. Plump,  
Secretary

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## PUBLIC NOTICE

The Regular Meetings of the Board of Public Service for December 24 and December 31, 2002 are canceled.

The Board of Public Service will reconvene on Tuesday, January 7, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene A. Plump,  
Secretary

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## REQUEST FOR QUALIFICATIONS

### REVISED 11/27/02

#### CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

A REVISED Request for Qualifications for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF STREET



RECONSTRUCTION PROJECTS FOR  
THE CITY OF ST. LOUIS, BOARD OF  
PUBLIC SERVICE is being issued.

The REVISED RFQ may be obtained from the BPS website [www.stlbps.org](http://www.stlbps.org) under Contracts & Bids, Professional Services; by picking the REVISED RFQ up at the Board of Public Service, 1200 Market Street, Room 327 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing December 2, 2002.

Statements of Qualifications will be received no later than **5:00 pm, December 18, 2002** at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

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## REQUEST FOR QUALIFICATIONS

### CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide PLANNING, SCHEMATIC DESIGN, AND COST ESTIMATING SERVICES FOR THE CITY OF ST. LOUIS, BOARD OF PUBLIC SERVICE.

The City of St. Louis has established M/WBE participation goals of 25% and 5% respectively for this project.

The Request for Qualifications package may be obtained from BPS website [www.stlbps.org](http://www.stlbps.org) under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 327 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing November 12, 2002.

Statements of Qualifications will be received no later than **5:00 p.m., November 22, 2002**, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

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### Office of the Board of Public Service City of St. Louis

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **January 14, 2003**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**Letting No. 8194:** Lambert-St. Louis International Airport Expansion Program, Runway 12R-30L Platform – General Grading, Area A, Package 5/6

**Deposit: \$1,250,000.00**

The following General Contractors have been pre-qualified by the City of St. Louis to bid on this project. Only bids from these companies will be considered responsive.

Ames Construction, Inc.  
J. H. Berra Construction Co., Inc.  
Bloomsdale Excavating Co., Inc.  
James Cape & Sons Co.  
Freesen Inc.  
Dave Kolb Grading, Inc.  
Koester Contracting Corporation  
McAninch Corporation  
Sierra Bravo, Inc.  
Washington Group International  
Fred Weber, Inc.

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing November 27, 2002, through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$125.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 2:30 p.m., December 10, 2002, at the Airport Program Management Office, in the PAC Room, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in its proposal in figures, without interlineations, alternations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. Bidder shall also show in figures bid proposals for all items on which lump sum figures are requested, and, in addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general

requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer or a Surety Bond approved by the Comptroller of the City of St. Louis for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 26%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri and the Federal Davis Bacon Wage Decision for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate and federal rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,  
**NOVEMBER 26, 2002.**

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene A. Plump,  
Secretary

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## REQUEST FOR PROPOSAL

The St. Louis City Counselor's Office is requesting proposals from law firms to service as counsel in the areas of bankruptcy, complex civil litigation, environmental, land use and condemnation, public employee compensation and benefits, public employee law, real estate development, and/or transactional (contract and fiscal.) If interested, please contact Pat Fleming at (314) 622-4542.

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### CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT Request for Proposals For AIRPORT NOISE MANAGEMENT & NOISE MONITORING SERVICES

The City of St. Louis Airport Authority is seeking proposals from qualified consultants to provide Noise Management and Noise Monitoring Services at Lambert-St. Louis International Airport.

The Request For Proposals (RFP) can be obtained at the Airport Contracts Administration Office, 13723 Riverport Drive, Third Floor, Maryland Heights, Missouri 63043, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5051. This RFP may also be obtained by visiting our website at [www.lambert-stlouis.com](http://www.lambert-stlouis.com) (click on "Other Services", then "Doing Business").

Proposals must be submitted to Airport Contracts, 13723 Riverport Drive, 3rd Floor, Maryland Heights, MO 63043 by 2:00 p.m. local time, Tuesday, January 31, 2003.

Information on Disadvantaged Business Enterprise (DBE) participation and opportunities is available at [www.mwdbe.org](http://www.mwdbe.org).

The submission of a proposal by any Proposer shall not in any way commit the City of St. Louis Airport Authority to enter into an agreement with that or any other Proposer.

Robert C. Salarano  
Contracts Administration Manager

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## REQUEST FOR BIDS

America's Center is seeking sealed bids for the following electrical modifications at the Edward Jones Dome: Upper seating accent lighting installation. Bid documents will be available on Tuesday, December 10,

2002, at the Edward Jones Dome, 901 North Broadway, St. Louis, MO 63101. Pre-bid meeting and project walk-through will be held at 10:00 am on Monday, December 16, with bids due at 2:00 p.m. on Friday, December 20, 2002. Contact Sue Mueller at 314-342-5084 with any questions. Facility reserves the right to reject any or all proposals. EOE

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### NOTICE OF OPEN MEETING THE HUMAN DEVELOPMENT CORPORATION

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON, ON FRIDAY, DECEMBER 20, 2002 AT 935 N. VANDEVENTER, ST. LOUIS, MO.

A tentative agenda of the meeting includes:

1. Roll Call of Members Present
2. Review of Minutes of the September 27, 2002 Meeting and November 18, 2002 Meeting
3. Correspondence
4. Reports
  - a) Executive Committee Meeting
  - b) Chairman's Report
  - c) Community Involvement Committee Meeting
  - d) Budget and Audit Committee Report
  - e) Executive Director's Report
5. Old Business
6. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith  
929 North Spring Avenue  
St. Louis, MO 63108  
(314) 613-2200

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## INVITATION TO BID

**Board of Police Commissioners  
Metropolitan Police Department  
City of St. Louis, Missouri**

**Bid #640-000015 15 - Automobiles Or  
Pickup Trucks**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605,

St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, December 27, 2002, when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

CAROL GRASSI  
DIRECTOR OF PURCHASING  
PHONE # 314-444-5608

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### DEPARTMENT OF PERSONNEL NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **DECEMBER 20, 2002.**

#### EXECUTIVE SECRETARY TO THE COMPTROLLER

Prom./O.C. 8886  
\$37,414 to \$56,134 Annual Salary Range)

The last date for filing an application for the following examination is **December 27, 2002**

#### BUILDING MAINTENANCE WORKER

Prom./O.C. 8838  
\$24,726 to \$37,102 (Annual Salary Range)

### PAROLE AND PROBATION OFFICER

Prom./O.C. 8890

\$32,526 to \$48,828 (Annual Salary Range)

### SECRETARY TO THE BOARD OF ESTIMATE AND APPORTIONMENT

Prom./O.C. 8889

*(Promotional Examination Open To  
Permanent City Employees Only)*

\$29,380 to \$44,096 (Annual Salary Range)

Application period for the following examinations will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

### FLEET MAINTENANCE TECHNICIAN II

Prom./O.C.C. 8887

\$14.94 to \$20.81 (Hourly Salary Range)

### FLEET MAINTENANCE TECHNICIAN III

Prom./O.C.C. 8888

\$37,492 to \$47,736 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site ([www.stlouiscity.com](http://www.stlouiscity.com)) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

December 11, 2002

## NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at [www.stlouiscity.com](http://www.stlouiscity.com).

# SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, December 17, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

### Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

**FRIDAY, DECEMBER 20, 2002**

### SURPLUS MAIL SERVICES EQUIPMENT FOR SALE

per condemnation #S03-20.

**TUESDAY, DECEMBER 24, 2002**

### CHAIRS

for furnishing the Personnel Department per Req. #15.

### ENGINEERING PLOTTER

for furnishing the Water Division per Req. #4099.

### 30 TON CHILLER COMPRESSOR

for furnishing the Water Division per Req. #4153.

### SUBMERSIBLE PUMPS

for furnishing the Water Division per Req. #4154.

### PALLET TRUCK, 6000 POUND CAPACITY

for furnishing the Water Division per Req. #4155.

### PVC JUNCTION BOXES

for furnishing the Water Division per Req. #4159.

### REPAIR PARTS FOR WALLACE & TIERNAN ENCORE 700 DIAPHRAGM METERING PUMPS

for furnishing the Water Division per Req. #4160 & #4161.

**TUESDAY, JANUARY 7, 2002**

### ASSORTED (COLORED) NEON PENCILS W/LOGO

for furnishing the Airport Authority per Req. #316.

### DESKTOP DISPATCH CONSOLE

for furnishing the Airport Authority per Req. #319.

### DRAIN CLEANER W/AUTO FEED

for furnishing the Airport Authority per Req. #330.

### BANDSAW (HORIZONTAL)

for furnishing the Airport Authority per Req. #331.

### PANEL SAW

for furnishing the Airport Authority per Req. #332.

### PROTECTIVE SURFACE TREATMENT FOR ASPHALT

for furnishing the Airport Authority per Req. #359.

### MISCELLANEOUS PLUMBING & RESTROOM FACILITIES EQUIPMENT

for furnishing the Airport Authority per Req. #360.

**WEDNESDAY, JANUARY 22, 2002**

### DATA DISPLAY SYSTEM- HARDWARE/SOFTWARE

for furnishing the Airport Authority per Req. #318.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap  
Supply Commissioner  
(314) 622-4580  
[www.stlouis.missouri.org](http://www.stlouis.missouri.org)

